

Ref	SOURCE	SUBJECT	ORIGINATION DATE	ACTION/RECOMMENDATION	UPDATE	RAG	LEAD EXEC	TARGET DATE	COMMENTS
23	BOARD - RES	Strategic Front-line Application	February 2009	Longer-term position paper to be presented to eHealth Committee and Board.	Implication of SFLA are being considered by the Executive Team. A verbal update was provided to the eHealth Committee on 12 August 2009 and it was agreed that an update on the initiation phase of the project would be presented to the Committee in November 2009 and the full Project Initiation Document in February 2009. A Board Workshop session on the SFLA Development has been planned for February 2010.		RS	12 August 2009 Revised date 25 February 2010 for Board Workshop	
30	BOARD - RES	UK FluLine Final Contract	August 2009	Final contract to be brought to Board for approval, should time permit.	Update paper on the agenda.		RS	24 September 2009	Board to confirm action complete
31	BOARD - RES	Scottish Centre for Telehealth	August 2009	Paper setting out more detailed analysis of the proposed integration of SCT to be brought to next Board meeting.	Paper on the agenda.		JT	24 September 2009	Board to confirm action complete